REPORT OF THE COMMITTEE ON PARKS, COMMUNITY AND CUSTOMER SERVICES

Voting Members:

Ann H. Kobayashi, Chair; Trevor Ozawa, Vice Chair; Brandon J.C. Elefante, Ernest Y. Martin, Kymberly Marcos Pine

Committee Meeting Held January 23, 2018

Honorable Ron Menor Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Parks, Community and Customer Services, which considered Resolution 17-345 entitled:

"RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE FRIENDS OF HAWAII CHARITIES, INC."

transmitted by Departmental Communication No. 817, dated November 24, 2017, from the Department of Parks and Recreation and introduced on December 1, 2017, reports as follows:

The purpose of the Resolution is to accept a gift to the City valued at \$13,000 from the Friends of Hawaii Charities, Inc. to remove the existing AC paving, install new AC paving and re-stripe the parking lot at Kahala Community Park.

The Deputy Director of Parks and Recreation was available to offer comments and answer questions at the Committee meeting.

Your Committee received no testimony on the Resolution.

Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides as follows:

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

ADOPTED ON JAN 3 1 2018

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The council, on behalf of the city, may accept gifts or donations of money. securities or other personal property or of real estate or any interest in real estate.

To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts on behalf of the City.

Your Committee finds that the acceptance of this gift conforms with the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

Your Committee on Parks, Community and Customer Services is in accord with the intent and purpose of Resolution 17-345 and recommends its adoption. (Ayes: Kobayashi, Elefante, Martin – 3; Noes: None; Excused: Ozawa, Pine – 2.)

Respectfully submitted,

Committee Chair

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